

By E-filing

REF:TEIL:SE:

Date: 30th November, 2018

The Deputy General Manager Department of Corporate Services, BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, MUMBAI - 400 001	The Asst. Vice President, Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), MUMBAI - 400 051
STOCK CODE: 532356	STOCK CODE: TRIVENI
Sub: Intimation regarding transfer of operations of Registrar & Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited	

Dear Sirs,

The Company has been informed today by its Registrar & Share Transfer Agent viz. Karvy Computershare Private Limited ("KCPL") that pursuant to the composite Scheme of Arrangement and Amalgamation duly sanctioned by the Hon'ble National Company Law Tribunal, Hyderabad Bench vide its order dated 23rd October, 2018 ("NCLT Order"), the operations of KCPL have been transferred to Karvy Fintech Private Limited ("Karvy Fintech") with effect from 17th November, 2018.

The Company has been further informed that pursuant to the NCLT Order all the existing Agreements to which KCPL is a party, including the agreements entered into with the Company stand transferred to and vested in Karvy Fintech and shall be in full force.

We request you to take note of the above and update the name of **Karvy Fintech Private Limited as the Registrar & Share Transfer Agents of the Company** in your records. Their contact details remain unchanged.

Thanking you,

Yours faithfully,

For Triveni Engineering & Industries Ltd.,



GEETA BHALLA
Group Vice President &
Company Secretary
M.No. 9475